

P/15000023962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

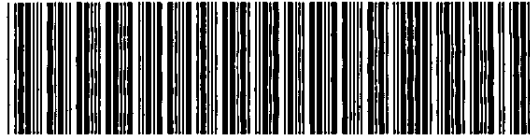
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400269019064

02/09/15--01041--016 **25.00

02/27/15--01030--005 **80.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 AM 11:24

W15-12032

03/12/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 MAR 11 AM 8:58
TALLAHASSEE, FLORIDA

March 2, 2015

ERIC AMSALLEM *** 2ND CORRECTION ***
301 ARTHUR GODFREY ROAD
SUITE 500
MIAMI BEACH, FL 33140

SUBJECT: IS2T LLC
Ref. Number: W15000012032

We have received your document for IS2T LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 615A00003460

See
Attached
→ Company
new
current
and active.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 FEB 26 PM 2:57

February 18, 2015

ERIC AMSALLEM
301 ARTHUR GODFREY ROAD
SUITE 500
MIAMI BEACH, FL 33140

SUBJECT: IS2T LLC
Ref. Number: W15000012032

We have received your document for IS2T LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the information presented that the wrong form was filled out. Please see the attached BLANK FORM; also, please be aware of the difference in the cost of the fee.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 615A00003460

⇒ New (correct) form attached

⊕ a check of the difference

So \$105⁰⁰ - \$15⁰⁰ already paid = 80 \$

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **IS2T LLC**

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ERIC AMSALLEM

Contact Person

Firm/Company

301 ARTHUR GODFREY ROAD SUITE 500

Address

MIAMI BEACH FL 33140

City, State and Zip Code

amsallemeric@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC AMSALLEM at **(305) 531 41 43**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

IS2T LLC

(L14-135211)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/28/2014 ✓
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

IS2T CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 24TH day of FEBRUARY, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: ERIC AMSALLEM Title: INCORPORATOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: ERIC AMSALLEM Title: INCORPORATOR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR 11 AM 11:24

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: IS2T CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

301 ARTHUR GODFREY ROAD SUITE 500

MIAMI BEACH FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL ACTIVITIES

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RIVARD FRED, P

Name and Title: _____

Address: 17 RUE DE L'INDUSTRIE

Address: _____

44373 NANTES - FR

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ERIC AMSALLEM

Address: 301 ARTHUR GODFREY ROAD SUITE 500

MIAMI BEACH FL 33140

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SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR 11 AM 11:24

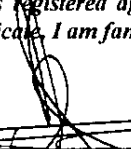
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ERIC AMSALLEM

Address: 301 ARTHUR GODFREY ROAD SUITE 500
MIAMI BEACH FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

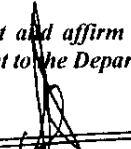


Required Signature/Registered Agent

02/24/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

02/24/2015

Date

FILED
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15 MAR 11 AM 11:24